



**Tuesday, January 14, 2014**  
**Board Study Session & Business Meeting**

**280 West 940 North**  
**Provo, UT**  
**Study Session - 5:00**  
**Business Meeting - 7:00**

**1. 4:15- 5:00 p.m. Executive Session for the Purpose of Discussing Personnel. Utah Code 52.4.205**

**2. 5:00 - 7:00 p.m. Study Session**

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Policy Review (45 min.)
- D. Board Committee Assignment Review & Graduation Speaking Assignments (15 min.)
- E. Bond Discussion (15 min.)
- F. Naming of a Facility (20 min.)
- G. Camp Big Springs (10 min.)
- H. Consent Calendar Review & Questions
- I. Upcoming Calendar Items
- J. Motion to Adjourn

**3. 7:00 p.m. Business Meeting**

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Opening Remarks: President Michelle Kaufusi
- D. Pledge of Allegiance: Vai Folaumahina, Provo High Student Body President

**4. Community Connections**

- A. Employee Recognition
- B. School Report: Provo High; Jeff Schoonover, Principal
- C. Bond Presentation (30 min.)
- D. Public Input

## **5. Business Items**

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- A. Approve Policy 4125 Enrollment in District Instructional Program with Limited Access
- B. Approve Policy 5220 Employee Records
- C. Approve Policy 5241 Transfers
- D. Approve Policy 5265 Grievance
- E. Approve Policy 6060 Audits
- F. Approve Policy 6220 Personal Service Consultant Contracts
- G. Approve Policy 7210 Media Access to Students

## **6. Consent Calendar**

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- A. Board Minutes as Part of the Consent Calendar
- B. Dec. 4 Study Session & Business Meeting: Selection of New Board Member
- C. Dec. 10 Study Session & Business Meeting
- D. Personnel Report as Part of the Consent Calendar
- E. Home School/School Choice/eSchool Report as Part of the Consent Calendar
- F. Financial Reports as Part of the Consent Calendar
- G. Approve the Consent Calendar

## **7. Board Member Reports**

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- A. Member Steven Staples

## **8. Superintendent's Report**

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- A. Approved Student Travel

## **9. Adjourn**

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- A. Motion to Adjourn